

Town of Odessa

**MINUTES FROM THE REGULAR TOWN MEETING OF MAYOR AND COUNCIL
MONDAY, DECEMBER 5, 2011 - 7:00 PM
OLD ACADEMY BUILDING
315 MAIN STREET
ODESSA, DE 19730**

Those present at 7:00 am

Mayor Kathy Harvey
Council Member Bob Grove
Council Member Lindsay Rice
Council Member Betts Jackson

Secretary: Barbara Roberts

1 community members

- I. Pledge of Allegiance & meeting called to order at 7:05 p.m.
- II. Roll Call
- III. Delaware State Police Report –*No Report*
– *Action: Post notice to remind residents to lock doors and buildings.*
- IV. Approval of Minutes
 - a. Regular Meeting of Mayor and Council

**MOTION BY JOHN FREEMAN, SECONDED BY LINDSAY RICE TO APPROVE
THE MINUTES FROM THE 11/7/11 REGULAR MEETING OF MAYOR &
COUNCIL**

MOTION CARRIED. VOTE 5 AYES, 0 NAYS

- V. Correspondence: *None*
- VI. Treasurers Report: (Balance Sheet)
 - a. Balance Sheet 11/30/11, attached hereto as attachment A.

**MOTION BY BETTS JACKSON, SECONDED BOB GROVE TO APPROVE THE
TREASURERS REPORT FOR NOVEMBER 30, 2011.**

MOTION CARRIED. VOTE 5 AYES, 0 NAYS

- VII. Commission Reports
 - a. Historic- meeting date 11/10/11
 - b. Planning – no November meeting – planning will be meeting Dec. 6th to start review of updating the Comprehensive Plan.
 - c. Trees – no November meeting

VIII. Old Business

- a. Ordinance 2011-03: Flood Damage Reduction Ordinance - *Tabled*

IX. New Business

- a. Signage for 2nd Street & High Street

- Council decided to wait and monitor the situation.

- b. January Council Meeting

- No January Council meeting.

- Town offices will be closed from December 26th to Dec. 30th.

X. Next Meeting Date and Time: Next scheduled meeting: Monday, February 6, 2011 at 7:00 pm

- Council requested setting up a meeting with Delmarva Power concerning the underground explosion.

XI. Adjournment

MOTION BY BOB GROVE, SECONDED BY LINDSAY RICE TO ADJOURN THE MEETING AT 7:40 PM.

MOTION CARRIED. 5 AYES, 0 NAYS

Minutes Submitted: 12/13/11 Barbara Roberts
Date Secretary

Approved: _____
Date